

GIRL SCOUT TROOP 246 CONDUCTING FLAG SALUTE

PRESENTATIONS BY COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS
TO THE FIRST DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 40)

1. **AUTHORIZE CITY MANAGER** to execute agreement between City of Long Beach and Farmers and Merchants Bank for collection of parking meter funds through the sale of electronic Cash Keys for use in the Belmont Shore area for a term of one year with options to extend for four additional one-year periods at the discretion of the City Manager. (Community Development) (District 3)
- Auth'd. City Mgr.
(Doc. 1)

2. **AUTHORIZE CITY MANAGER** to execute Parking License Agreement and any subsequent amendments with Southern California Edison Company for 100 parking spaces located at 125 Elm Avenue for parking for City Hall East for a fee of \$100 per month per parking space for a two-year term. (Community Development and Police) (District 2)
- R & F.
(Doc. 2)

3. **RECEIVE AND FILE** Report on Supplemental Law Enforcement Services funding. (Financial Management) (Citywide)
- Auth'd. City Atty.
(Doc. 3)

4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$30,000 in compliance with Appeals Board order for claim of Marvin D. Camper. (Law)
- Auth'd. City Atty.
(Docs. 4-9)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$33,320 in compliance with Appeals Board order for claim of Elisa Covey; \$9,960 for claim of David Gage; \$6,475 for claim of Monique Hall-Glover; \$17,297.50 for claim of Jeffrey Meyer; \$52,062.50 for claim of Terrance Murray; and \$23,800 for claim of Maryellen Salazar. (Law)
- Auth'd. City Atty.
(Doc. 10)

6. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,750 in full settlement of the claim of Ascension Villasenor Anya against the City of Long Beach. (Law)

- Auth'd. City Atty.
(Doc. 11)

7. **AUTHORIZE CITY ATTORNEY** to pay sum of \$14,000 to each plaintiff in full settlement of the lawsuit of Wiezorek against the City of Long Beach. (Law)
- Auth'd. City Mgr.
(Doc. 12)

8. **AUTHORIZE CITY MANAGER** to execute all necessary documents for the removal of the music room rug, per the terms of the Rancho Los Alamitos Collections Policy. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr.
(Doc. 13)

9. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining for La Salsa Restaurant located at 5325 E. Second Street. (Public Works) (District 3)
- R& F.
(Docs. 14-15)

10. **RECEIVE AND FILE** the following minutes:

Harbor Commission, April 15, 2002
Water Commission, March 28, 2002
- Ref'd. to City Atty.
(Docs. 16-39)

11. **REFER TO CITY ATTORNEY** the following damage claims:

Jeff Alexen	\$	159.00
Laura Bassell		10,000.00
Jesse Cantu		15,000.00
Rigoberto Carrillo		4,371.21
Michelle C. Cassara		252.89
Julio Miranda Colon		351.00
Charles W. Eberhardt		193.79
Jovon D'mme Evins		2,000.76
Jose A. Florez		2,500.00
Lucio Gardea		523.25
Kendra L. Glass		139.05
Paulino Henriquez		780.00
Virginio Herrera		549.00
Ashney King		Amount Unknown
Lula Kinney		100,000.00
Shawn A. Lawrence		291.00
Marion Lee		495.00
Molly Maid/Kathy Axcell		218.08
Betty Prouse		275.72
Thanh Quan		700.00
Armando Sabat		50,000,000.00
Yafiet Sistrunk		Amount Unknown
Curtis W. Spillman		2,588.81
Gail M. Woodruff		328.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- First reading.

12. Amending the Long Beach Municipal Code, relating to parking vehicles for sale. (Law) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 41-46)

13. Distribution of discretionary funds:

A. Councilmember Bonnie Lowenthal, First District, regarding allocation of \$105,000 in First District discretionary funds as follows: \$1,000 to Long Beach Beautiful Planter Program for decorating of planters and the purchase of soil and plants; \$2,000 to YMCA for scholarships for area children to attend Camp Oakes in Big Bear; \$1,000 to NAACP for their Community Impact Stay-in School Program; \$3,000 to Long Beach Arts for publicity, the expansion of youth educational programs, workshops for adults and children, quality lecturers and jurors, to provide use of the community garden, hire a part-time gallery director and expand membership; \$2,500 to Children Today for The Play House located at Multi-Service Center; \$1,000 to Rebuilding Together for rehabilitation for homes for low-income, elderly and disabled individuals enabling them to remain in their homes; \$3,000 to Long Beach Organic for creation of pocket parks and community gardens; \$1,000 to Meals on Wheels for continued delivery of meals to Long Beach residents; \$3,000 to Friends of the Los Angeles River for their continued efforts to improve the quality of the Los Angeles River; \$5,000 to Being Alive for rehabilitation of affordable housing; \$52,500 to Parks, Recreation and Marine Department for facility improvements at Drake Park; \$25,000 to Long Beach Heritage for rehabilitation and stabilization of the Bembridge House property; and \$5,000 to Disabled Resource Center to assist staffing needs in providing housing and emergency shelter. (Report of Director of Financial Management)

B. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$92,100 in Fifth District discretionary funds as follows: \$70,000 for upcoming infrastructure projects in the Fifth District; \$8,600 to Cubberly Elementary School to pay for afterschool programs for at-risk students in math, reading and homework, enrichment classes and computer printers for each classroom; \$5,000 to Carver Elementary School to partially pay for a canopy and benches in lunch area; \$4,500 to Helen Keller Elementary School to pay for furniture for library circulation center, research center and independent reading area; \$3,000 to Marshall Middle School to partially pay for a canopy over the lunch bench area; and \$1,000 to Millikan High School to pay for Grad Night supplies and materials. (Report of Director of Financial Management)

C. Councilmember Jerry Shultz, Ninth District, regarding allocation of \$500 in Ninth District discretionary funds for a bus for a field trip to Follows Camp in Azusa for students at Grant Elementary School. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

R & F.
(Doc. 47)

14. Acting City Clerk, regarding methods used to locate and select polling locations for City elections.

Suggested Action: Receive and file.

R & F.
(Doc. 48)

15. Acting City Clerk, regarding critique of Opto-Mark Voting System and other election issues.

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$265,000 for a one-year period with a one-year renewal option, subject to future City Council authorization.
(Doc. 49)

16. Director of Health and Human Services, regarding agreement with Community Hospital of Long Beach to provide emergency room services to Long Beach City jail inmates. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$265,000 for a one-year period with a one-year renewal option, subject to future City Council authorization.

Auth'd. City Mgr. to execute all documents necessary to accept, implement and administer grant funds; and increased appropriations in the Airport Fund (EF 320) and the Department of Public Works (PW) by \$2,862,525.
(Doc. 50)

17. Director of Public Works, regarding grant offer from Federal Aviation Administration for reimbursement of security costs related to incidents of September 11, 2001. (District 5)

Suggested Action: Authorize City Manager to execute all documents necessary to accept, implement and administer grant funds; and increase appropriations in the Airport Fund (EF 320) and the Department of Public Works (PW) by \$2,862,525.

Auth'd. City Mgr. to execute a two-year agreement in amount not to exceed \$775,000.
(Doc. 51)

18. Director of Public Works, regarding agreement with Langdon Wilson for tenant improvement design at the Public Safety Building and Fire Station No. 1. (District 2)

Suggested Action: Authorize City Manager to execute a two-year agreement in amount not to exceed \$775,000.

Auth'd. City Mgr. to execute agreement with Adopt-A-Storm Drain, Inc., for corporate recognition and environmental education program for a period of two years and also auth'd. City Mgr. to extend term of agreement for two renewal periods of two years each; and increased appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$100,000.
(Doc. 52)

19. Director of Public Works, regarding agreement to implement the Adopt-A-Storm Drain Program. (Citywide)

Suggested Action: Authorize City Manager to execute agreement with Adopt-A-Storm Drain, Inc., for corporate recognition and environmental education program for a period of two years and also authorize City Manager to extend term of agreement for two renewal periods of two years each; and increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$100,000.

RESOLUTIONS:

Adopted Resolution
No. C-28009.
(Doc. 53)

20. Declaring the results of the Consolidated Primary Nominating Election (Consolidated with the Long Beach Unified School District and the Long Beach Community College District) held in the City of Long Beach, California on Tuesday, April 9, 2002, for the purpose of nominating and/or electing candidates for Mayor, City Attorney, City Auditor, City Prosecutor and five (5) offices on the City Council from District Numbers 1, 3, 5, 7, and 9, and to submit to a vote of the qualified electors four measures; and directing the City Clerk to place on the ballots to be used at the General Municipal Election to be held on the 4th day of June, 2002, the names of the candidates declared to have been nominated by the Primary Nominating Election; and directing the City Clerk to issue a Certificate of Election to the candidates declared to have been elected at the Primary Nominating Election. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28010.

21. Certifying the results of the Consolidated Primary Nominating Election held in the City of Long Beach, California, on Tuesday, April 9, 2002, for the purpose of nominating and/or electing candidates for two (2) offices on the Governing Board of the Long Beach Unified School District, and for two (2) offices on the Board of Trustees of the Long Beach Community College District. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28011.
(Doc. 54)

22. Ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, the 4th day of June, 2002, for the election of Mayor and City Councilmember from the Seventh Council District, each for a full term of four (4) years commencing with the third Tuesday of July, 2002; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-28012.

23. Ordering, proclaiming, calling, giving notice of and providing for the holding of a General Municipal Election to be held in the City of Long Beach on Tuesday, the 4th day of June, 2002, for the election of Governing Board Member of the Long Beach Unified School District Area 5 for a full term of four (4) years commencing with the third Monday of July, 2002; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements. (City Clerk)

Suggested Action: Adopt Resolution.

ORDINANCES:

Laid over to April 30, 2002.

24. Designating the Belmont Heights Historic Landmark District. (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Laid over to April 30, 2002.

25. Amending the Long Beach Municipal Code, relating to the nomination of the Seashell House located at 4325 East Sixth Street as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7799.

26. Amending the Long Beach Municipal Code, regarding health inspection fees and permit. (Health and Human Services) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- 27.
- 28.
- 29.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 5:50 P.M.
April 30, 2002, Hearing on application of Libra Partners, LLC, dba Hamburger Mary's Long Beach for a Permit for Entertainment With Dancing by Patrons at Existing Restaurant at 740 E. Broadway. (District 2)
April 30, 2002, Hearing on issuance of tax allocation bonds for the Redevelopment Agency for the West Beach, Downtown, North Long Beach and Poly High Project Areas.
May 7, 2002, Hearing on appeal of John Deats and Rae Gabelich from the decision of the City Planning Commission approval of Conditional Use Permit and Standards Variance to allow a shipping container storage facility located at 900 W. 47th Street. (Case No. 008-23) (District 8)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT